

233 South Wacker Drive Suite 800, Sears Tower Chicago, IL 60606

312-454-0400 (voice) 312-454-0411 (fax) www.cmap.illinois.gov

Housing Working Committee Meeting Minutes

Thursday November 19, 2009

Offices of the Chicago Metropolitan Agency for Planning (CMAP)

Cook County Conference Room

Suite 800, 233 S. Wacker Drive, Sears Tower, Chicago, Illinois

Members Present: Rob Breymaier, Paul Colgan, Beth Dever, Michael Garrigan, Adam Gross,

Janice Morrissy, Carol Roark, Seth Reimer, Lisa Kuklinski, Paul Leder, Nicole Nutter, Jacques Sandberg, Geoff Smith, Tom Tomschin, Lisa

Tapper, Linda Young, Eleazar Vazquez, Amy Wagner

Staff Present: Lee Deuben, Bob Dean, Andrew Williams-Clark, Erin Aleman

Others Present: None

1.0 Call to Order and Introductions

The meeting was called to order at 9:00 by committee Chair, Adam Gross

2.0 Agenda Changes and Announcements

NSP Cook County Announcements: Lee Deuben announced that Cook County has announced its award recipients for the Neighborhood Stabilization program. Janice Morrissy and Jacques Sandberg provided some further details on what Cook County provided for the South and West Cook collaboratives.

NSP 2 Updates: Lee Deuben announced the HUD has issued an NSP2 amendment that extends the deadline for the second consortium agreement to be signed by the end of January, 2010. HUD indicated that they are still planning on delivering award announcements in December, 2009.

Lee Deuben also announced that the state has announced that the Illinois Housing Development Authority will now be administering the states portion of the Neighborhood Stabilization Program instead of the Department of Human Services.

Foreclosure Legislation Update: Adam Gross announced that the foreclosure legislation that BPI has been working on passed through both houses and is now awaiting the Governor's signature. Two components of the bill, however, did not pass: a provision to

hold financial institutions accountable for maintenance on vacant and abandon buildings prior to completion of the foreclosure and the authority for municipalities to land bank.

3.0 Approval of Minutes- October 15, 2009

A call for a motion to approve the minutes of the August housing committee, as presented, and a motion was made by Paul Leder and seconded Nicole Nutter. All in favor, the motion carried.

5.0 Welcome and introductions of new committee members, Lee Deuben

The committee welcomed and introduced several new housing committee members including: Rob Breymaier, Oak Park Regional Housing Center, Michael Garrigan, Village of Plainfield, Janice Morrissy, South Suburban Housing Collaborative, Carol Roark, County of DuPage, Seth Reimer, City of Chicago, Lisa Kuklinski, Mercy Housing Lakefront, Jacques Sandberg, IFF, Geoff Smith, Woodstock Institute, Tom Tomschin, Town of Cicero, Eleazar Vazquez, The Resurrection Project, Amy Wagner, Illinois Housing Council.

6.0 Regional Equity Initiative, Adam Gross

Adam Gross provided a brief overview of a new initiative in the region that is aimed at addressing state and federal policies that expand access to opportunity (ala Sustainable Communities Initiative). The group has two primary focuses that include; looking at state policy that affects access to opportunity including housing, transportation and infrastructure and federal policies particularly metropolitan issues for example, the next federal transportation appropriation. The group intends on weighing in on policy specifics and addressing political challenges (building congressional support).

7.0 GO TO 2040 Preferred Scenario Conclusions, Bob Dean

Bob Dean presented the latest draft of the preferred scenario document. He provided new committee members with a brief overview of the long range planning process and the scenario development initiative. He explained that the preferred scenario sets the general policy direction for the plan. Bob answered several process related question about the scenario development process. Janice Morrissy asked Mr. Dean how regional equity fits into the planning process. Nicole Nutter had some transportation related questions including how fiscally constrained major transportation projects get evaluated within the preferred scenario. Mr. Dean requested that housing committee member review the document in more detail and to forward comment to him no later than December 14th. Mr. Dean stated that the Board will likely endorse the preferred scenario at their January meeting.

8.0 Homes for Changing Region Phase II, Year 3, Beth Dever

Beth Dever provided a brief recap on the Homes for a Changing Region report, a joint project of the Metropolitan Mayors Caucus and Metropolis 2020. Beth quickly reviewed the supply/ demand models that laid the context for the initial Homes for a Changing Region report and the subsequent housing plans produced within individual

communities. Beth noted that with each year of the project a new component was added. In the second year a workforce component was built in, and in the third year, a sustainability and carbon footprint piece. Beth commented that the funding for Homes for a Changing Region had finished but that there is hope that CMAP will take the project over in the future. Housing committee members commended Beth for their hard work and had several questions about what kind of variance in recommendations there were from year to year. Beth commented that the recommendations didn't vary too greatly between community types or within different timeframes.

9.0 Recap of After the Shock Event & Next Steps, Beth Dever

Next, Beth Dever quickly recapped the recent "After the Shock Event" an event that was co-sponsored by the Urban Land Institute, Metropolis 2020, the Metropolitan Mayors Caucus, and CMAP. The event attracted over one hundred municipal officials, developers and representatives from the banking industry. Evaluation results from the event indicate that it was overwhelmingly successful. 100% of respondents indicated that they would be interested in follow up discussions between municipalities and the development community. Nicole Nutter commented that in the future the event should be more focused on discussing transit oriented development. Linda Young suggested reaching out to the Center for Transit Oriented development. Paul Leder suggested that there be more perspective from the public side at any follow up events.

6.0 Public Comment

Nicole Nutter announced that the RTA will be hosting a Funding Programs Forum in December which is aimed at developing project selections criteria for the RTA's planning grant programs. She encouraged housing committee members to attend the forum. Lee Deuben said she would forward the invitation from the RTA to committee members.

7.0 Other Comments

There we no other comments

8.0 Next Meeting

The next scheduled meeting of the Housing Working Committee is Thursday, December 17th 2009 at 9:00 am in the CMAP offices. However, it is likely that this meeting will be cancelled due to the holiday season. Ms. Deuben indicated that she would send notice.

4.0 Adjournment

A call for a motion to adjourn was made and a motion was made by Paul Colgan and seconded by Nicole Nutter. All in favor the motion carried.

Respectfully submitted,

Lee Deuben